Draft Agenda

Long Term Management Strategy
Management Committee Meeting

Friday, March 11, 2022, 10:00 AM -1:00 PM

Ex. 6 Personal Privacy (PP)

Agency Only Session

10:00 – 10:10	**Welcome & Introductions, Schedule Next Meeting**	(Goldzband, BCDC)
10:10 – 10:20	**Oakland Federal Channel 2022 Proposal Update**	(Townsley, USACE)
10:20 – 10:30	**Larkspur Ferry Terminal**	(LTMS PMs)
10:30 – 10:40	**Oakland Turning Basin Widening**	(Beach, USACE)
10:40 – 10:55	**Regional Dredged Material Management Plan**	(Townsley, USACE)

- Data Gap Analysis & Study Scoping
- Next Steps and Schedule

10:55– 11:20	**BCDC EPA Grant**	(Goeden, BCDC)
11:20 – 11:30	**Other Items?**	(All)
11:30	**Adjourn to Public Session**	(All)

Future Meetings Items:

Public Session

11:30 - 11:40	**Welcome, Introductions, Next Meeting Date**	(Goldzband, BCDC)
11:40 – 11:55	**USACE Dredging Schedule & Infrastructure Bill**	(Paniccia, USACE)
11:55 – 12:20	**USACE Dredging Day Summary**	(Townsley, USACE)

- **Feedback ?**

12:20 – 12:35	DMMO Updates	

- San Pablo Bay Disposal Site Reference Data   (Siu/Vargas, EPA/USACE)
- 2021 Preliminary Dredging Volumes

U.S. Environmental Protection Agency, Region IX	San Francisco Bay Conservation and Development Commission	U.S. Army Corps of Engineers South Pacific Division	San Francisco Bay Regional Water Quality Control Board
75 Hawthorne Street San Francisco, CA 94105	375 Beale Street, Suite 510 San Francisco, CA 94105	San Francisco District 450 Golden Gate Avenue, 4th Floor San Francisco, CA 94102	1515 Clay Street, Suite 1400 Oakland, CA 94612

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12:35 – 12:45	**Reinvigorating the LTMS Project Coordination Meeting**	(Goeden, BCDC)
	• **April 19, 2022 – 1:00 – 3:00**	
12:20–12:45	**Beneficial Reuse Sites Update**	(All)
12:45 – 1:00	**Other Items?**	(All)
1:00	**Adjourn**	

Ex. 5 Deliberative Process (DP)

If the call-in information doesn't appear you can click on the phone icon at the bottom and click "view" and it will show you the phone number OR just use the phone line below and you will enter as a call in user.